

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 4, 2013**

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Militello, Nash, Papesh, McMillin, Slocum, and Greco present.

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Greco asked that the February 04, 2013 Board Meeting Minutes be corrected to reflect that the Finance Department January 2013 Report was presented.

Trustee Militello made the motion to approve the Consent Agenda with the correction. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Nash, Papesh, McMillin, Slocum and Greco.

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval ó Minutes ó Committee ó February 18, 2013
- B.** Consider Approval ó Minutes ó Board ó February 18, 2013
- C.** Consider Approval ó Executive ó Minutes ó February 18, 2013
- D.** Consider Approval ó Special Meeting ó Minutes ó February 25, 2013
- E.** Bills List ó March 04, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook asked Dolezal about his snow removal plan for the predicted storm.

President Cook stated that he has been seated on the Executive Board of Boy Scouts of America Rainbow Council.

B. ADMINISTRATION

No formal items.

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon stated that the PZC meeting on March 11, 2013 is scheduled to have a public hearing on the preliminary PUD plat for the Peninsula Project senior housing. They will also consider a concept plan for a truck maintenance facility in Riverside Industrial Park and the recommendation of the annual adoption of the zoning map.

D. FINANCE DEPARTMENT

Guess asked that budget books be returned next week. He also stated that a 5 year plan would be ready next week.

E. POLICE DEPARTMENT

No formal items.

F. PUBLIC WORKS DEPARTMENT

Road Maintenance project

Dolezal noted that this is in the proposed 2013/14 budget.

Trustee Papesh made a motion to approve an agreement with Aux Sable Township to fund asphalt resurfacing of Village owned portions of Tabler Rd. Seconded by Trustee McMillin.

ROLL CALL AYES: Nash, Papesh, McMillin, Slocum, Greco and Militello.

NAYS: NONE

MOTION CARRIED

G. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin ó Public Works: no report

Trustee Debbie Militello ó Human Resources: no report

Trustee Judie Nash ó Public Safety: no report

Trustee Jerry Papesh ó Community and Legislative Affairs: no report

Trustee Scott Slocum ó Land Use: no report

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

COMMENTS FROM THE FLOOR

None

ADJOURNMENT

Trustee Greco made a motion to adjourn the meeting at 6:36 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk